## Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 131428 ORIGIN EB-08

INFO OCT-01 NEA-11 ISO-00 DODE-00 NSAE-00 ICA-11 TRSE-00 SOE-02 DOE-15 CIAE-00 COME-00 /048 R

DRAFTED BY EB/ITP/EWT:PHBLAKEBURN:CLP APPROVED BY EB/ITP/EWT:AJREICHENBACH NEA/AFN:ABERGSTROM DOC/OEA:JCNELSON DOC/BIEPR/OCA:CLOUSTAUNAU(INFO)

-----096742 240919Z /23

R 232235Z MAY 78 FM SECSTATE WASHDC TO AMEMBASSY TRIPOLI

LIMITED OFFICIAL USE STATE 131428

E.O. 11652: N/A

TAGS: ESTC, LY

SUBJECT: LICENSING PROCEDURES FOR EXPORTS TO LIBYA

REF: TRIPOLI 00699

1. WE WOULD GUESS THAT SUDDEN INCREASE IN USE OF FORM DIB-629P "STATEMENT BY ULTIMATE CONSIGNEE AND PURCHASER" IS RELATED TO TWO FACTORS. FIRST, EFFECTIVE DECEMBER 29, 1977, LIBYA WAS ADDED AT STATE'S REQUEST TO THE LIST OF COUNTRIES INELIGIBLE FOR USE OF COMMERCE'S DISTRIBUTION LICENSE PROCEDURE (SEE SEC. 373.3 OF EXPORT ADMINISTRATION REGULATIONS). THUS, "BULK" LICENSING IS NOT AVAILABLE FOR EXPORTS TO LIBYA, AND FORM MUST BE SUBMITTED WITH EACH INDIVIDUAL APPLICATION FOR VALIDATED LICENSE. SECOND, AS VALIDATED LICENSE IS REQUIRED ONLY FOR RELATIVELY "HIGH TECHNOLOGY" ITEMS, THE PRODUCT MIX OF EXPORTS TO LIBYA MAY BE CHANGING LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 131428

TO REQUIRE MORE SUCH LICENSES.

2. FYI - DEPARTMENT ASKED COMMERCE APRIL 17 TO PLACE UNDER VALIDATED LICENSE CONTROL ALL EXPORTS TO LIBYAN POLICE AND MILITARY FORCES. IN OUR REQUEST WE POINTED OUT THAT THIS STEP WILL GIVE GREATER OPPORTUNITY FOR USG REVIEW OF PROPOSED EXPORTS, BUT IT SHOULDNOT BE SEEN AS IMPOSING AN

EMBARGO. APPLICATIONS FOR LICENSE TO EXPORT TO THESE

ENTITIES WILL BE EXAMINED CASE-BY-CASE WITH NO REPEAT NO PRESUMPTION OF DENIAL. CHRISTOPHER

LIMITED OFFICIAL USE

NNN

## Message Attributes

Automatic Decaptioning: Z Capture Date: 01 jan 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED Concepts: POLICIES, EXPORT LICENSES

Control Number: n/a Copy: SINGLE Draft Date: 23 may 1978 Decaption Date: 20 Mar 2014
Decaption Note: 25 YEAR REVIEW Disposition Action: RELEASED Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW

Disposition Date: 20 Mar 2014 Disposition Event: Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE131428
Document Source: CORD

**Document Unique ID: 00 Drafter: PHBLAKEBURN:CLP** 

Enclosure: n/a Executive Order: N/A Errors: N/A

**Expiration:** 

Film Number: D780218-0740

Format: TEL From: STATE

**Handling Restrictions:** 

Image Path: ISecure: 1

Legacy Key: link1978/newtext/t19780527/aaaaawgi.tel

Line Count: 66 Litigation Code IDs: Litigation Codes:

Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: d9784698-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EB

Original Classification: LIMITED OFFICIAL USE Original Handling Restrictions: ONLY Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 2
Previous Channel Indicators: n/a

Previous Classification: LIMITED OFFICIAL USE Previous Handling Restrictions: ONLY Reference: 78 TRIPOLI 699

Retention: 0

Review Action: RELEASED, APPROVED Review Content Flags:

Review Date: 05 may 2005 Review Event: Review Exemptions: n/a **Review Media Identifier:** 

Review Release Date: N/A Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

SAS ID: 2597409 Secure: OPEN Status: NATIVE

Subject: LICENSING PROCEDURES FOR EXPORTS TO LIBYA

TAGS: ESTC, LY, US

To: TRIPOLI Type: TE

vdkvgwkey: odbc://SAS/SAS.dbo.SAS\_Docs/d9784698-c288-dd11-92da-001cc4696bcc

Review Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014